

# PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

## Agenda

March 14, 2018

4 p.m.

W. A. Pace, Jr. Board Room

Sean Moynihan, Presiding

1. Welcome and Call to Order
2. Approval of January 3, 2018 minutes (*attachment #1, for action*)
3. Public Comment
4. President's Report
  - A. Budget/VCCS/PVCC Updates
  - B. SACSCOC – Quality Enhancement Plan Topic Selection Process
  - C. College Updates (*Mr. McManus, Mr. Stillerman, Ms. Haas, Dr. Hamm, Dr. Donnelly*)
5. Audit Report – Student Records (*attachment #2, Dr. Donnelly*)
6. Committee Reports
  - A. Curriculum Committee (*attachment #3, for action*)
    1. Career Studies Certificate in Mammography
    2. Career Studies Certificate in Computed Tomography
    3. Career Studies Certificate in Magnetic Resonance Imaging
  - B. Finance & Building Committee (*attachment #4, for action*)
    1. Auxiliary Reserve Parking Plan
    2. Emergency Operations Plan
  - C. Community Relations Committee (*for action*)
    1. College Board Service Award
7. Chair's Report
  - A. Next College Board Meeting, May 2, 2018, 4 p.m.
  - B. Nursing Pinning Ceremony 1 p.m.; Commencement 6 p.m., Friday, May 11, 2018, JPJ Arena
  - C. Planning for Louisa County Joint Meeting
8. Other
9. Information Items (*attachment #5*)
  - A. Terms of Office
  - B. College Board Calendar